

MAGISTRATE'S COURTROOM MINUTES

UNITED STATES OF AMERICA

v.

SILVIU CATALIN BALACI

: MAGISTRATE JUDGE: Leda D. Wettre  
: MAGISTRATE NO.: 2:19-CR-877-5 (CCC)  
: DATE OF PROCEEDINGS: 7/7/2020  
: DATE OF ARREST: 7/7/2020  
:

PROCEEDINGS: Initial Appearance/Arraignment

( ) COMPLAINT  
(X) ADVISED OF RIGHTS  
( ) WAIVER OF COUNSEL  
( ) APPT. OF COUNSEL: AFPD CJA  
( ) WAIVER OF HRG: PRELIM REMOVAL  
( ) CONSENT TO MAGISTRATE'S JURISDICTION  
(X) PLEA ENTERED: GUILTY X NOT GUILTY  
( ) PLEA AGREEMENT  
( ) RULE 11 FORM  
(X) DEFENDANT CONSENTS TO VIDEO CONFERENCE  
(X) DISCOVERY SCHEDULE TO BE ENTERED

( ) TEMPORARY COMMITMENT  
( ) CONSENT TO DETENTION WITH RIGHT TO MAKE A  
BAIL APPLICATION AT A LATER TIME  
( ) BAIL DENIED - DEFENDANT REMANDED TO CUSTODY  
(X) BAIL SET: \$500,000  
    (X) UNSECURED BOND  
    ( ) SURETY BOND SECURED BY CASH / PROPERTY  
(X) TRAVEL RESTRICTED NJ & SDNY  
(X) REPORT TO PRETRIAL SERVICES  
( ) DRUG TESTING AND/OR TREATMENT  
( ) MENTAL HEALTH TESTING AND/OR TREATMENT  
( ) SURRENDER &/OR OBTAIN NO PASSPORT  
(X) SEE ORDER SETTING CONDITIONS OF RELEASE FOR  
ADDITIONAL CONDITIONS

HEARING(S) SET FOR:

( ) PRELIMINARY / REMOVAL HRG.  
( ) DETENTION / BAIL HRG.  
( ) TRIAL: COURT JURY  
( ) SENTENCING  
( ) OTHER: \_\_\_\_\_

DATE: \_\_\_\_\_  
DATE: \_\_\_\_\_  
DATE: \_\_\_\_\_  
DATE: \_\_\_\_\_  
DATE: \_\_\_\_\_

APPEARANCES:

AUSA Jamie Hoxie, AUSA

DEFT. COUNSEL Robert Anello, Brian Jacobs & Meghan Vasu, Retained

PROBATION \_\_\_\_\_

INTERPRETER \_\_\_\_\_  
Language: ( )

Time Commenced: 6:04 pm  
Time Terminated: 6:16 pm  
CD No: ECR

*Kimberly Darling*

DEPUTY CLERK